

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Don Praisner

Planning, Housing &

Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Don Praisner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 7/2/2008 12:07 PM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

T&E

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Jul 7

- (1) • Deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)
- (2) • State Transportation projects priority list (Orlin)
- (3) • Briefing - Highway Mobility Report (Orlin)

ED

9:30 AM - 5CCR

Jul 7

- (1) • Update on MCPS Summer Food Program (Yao)
- (1) • Review - MCPS food and nutrition services (McGuire)

PHED

2:00 PM - 7CHR

Jul 7

- (1) • OLO Report 2008-10, Review of the Office of the People's Counsel (Howard)
- (2) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (Zyontz)
(continued)

PHED

9:30 AM - 7CHR

Jul 10

- Expedited Bill 24-08, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)
- Supplemental appropriation - MCG - \$2,500,000 for Silver Spring Civic Building (Ferber)
- Update - Multi Use Arena Project (Ferber)
- Update - East County Center for Science and Technology (Ferber)
- Economic Development Fund - Annual Report and briefing on use (Ferber)
- Conference Center - Community Accessibility issues (Ferber)

HHS

9:30 AM - 5CCR

Jul 10

- Review - January 2009 Sunset of Bill 41-05, Health Services - Advisory Board for Montgomery Cares Program - Establishment (Mihill/McMillan)
- Bill 23-08, Commission on Veterans Affairs - Establishment (Faden)
- To be determined

- ED/T&E**
Jul 10 **2:00 PM - 7CHR**
• OLO Report 2008-11, Recycling in Montgomery County Public Schools(Trombka/Romer)
•To be determined
- T&E**
Jul 14 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Briefing by Maryland Public Service Commission and Pepco - electricity service (Sherer)
11:00 AM - 7CHR
• Briefing - Solid Waste Services (Levchenko)
• **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
- MFP/PS**
Jul 14 **9:30 AM - 5CCR**
• Update - Integrated Justice Information System (IJIS) (Toregas)
• Update - PS Communications System (Toregas)
- MFP**
Jul 14 **10:30 AM - 5CCR**
• Updates - DTS Strategic Plan and Thin Client pilot program (Toregas)
• Amendments - Operating budget spending affordability guideline process
- PHED/HHS**
Jul 14 **1:30 - 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Energy cost assistance to homeowners (McMillan)
- PHED**
Jul 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Housing First Implementation Plan (McMillan)
• Recordation Tax for Rental Assistance (McMillan)
• Recommendations of Affordable Housing Task Force (McMillan)
• Affordable Housing - current plans and proposed plan, inventory, and use of ALARF (McMillan)
• Housing Initiative - Law and Regulations (McMillan)
- HHS**
Jul 17 **8:30 AM - Rockville Library**
• Meeting with HHS boards and commissions (Yao)
- PS/PHED**
Jul 17 **9:30 AM - 7CHR**
• Update - Code Enforcement Work Group (McMillan/Davidson)
• Update - Fire Sprinklers for Group Homes (McMillan/Davidson)
- PS**
Jul 17 **10:30 AM - 7CHR**
• Update- Fire Code Enforcement (Davidson)
• Quarterly Update - MCFRS Reorganization (Davidson)
• Update - Office of Emergency Management and Homeland Security (Davidson)
• Quarterly Report - Office of Consumer Protection (John)
• Update - Fire and Rescue Commission (including Commissioner stipends) (Davidson)
- HHS/ED**
Jul 17 **2:00 PM - 7CHR**
• Update - Teen pregnancy and other related services (Yao)
•To be determined

PHED
Jul 21

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Special appropriation - MNCPPC - \$1,589,000 for Rock Creek Trail Pedestrian Bridge (Michaelson)
- ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)
- ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)
- ZTA 08-11 Residential Zones - Standards (Zyontz)
- **Bill 15-08**, Building Permit - Notice (Zyontz)

MFP
Jul 21

9:30 AM - 5CCR

- **Expedited Bill 22-08**, Retirement - Elected officials (Drummer)
- Office of Legislative Oversight's FY09 Work Program (Orlansky)
- Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)

ED
Jul 21

2:00 PM - 5CCR

- Update on Board of Education Action on the Operating Budget (McGuire)
- To be determined

T&E
Jul 21

2:30 PM - 7CHR

- Parking Policy (Orlin)
- Supplemental appropriation - MCG - \$16,720,000 for Silver Spring Transit Center (Orlin)
- To be determined

PS/HHS
Jul 24

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Discussion - expansion of the sobering center to the Wheaton CBD (McMillan)

PS
Jul 24

10:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)
- Fire and Rescue dispatch policies (Davidson)
- Supplemental appropriation - Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Davidson)

HHS
Jul 24

10:30 AM - 5CCR

- To be determined

T&E
Jul 28

9:00 AM - 7CHR *To be televised live on County Cable Montgomery*

- Facility Planning review for Observation Drive (Orlin)
- Facility Planning review for Longdraft Road (Orlin)
- **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)
- Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)

PS
Jul 28

9:30 AM - 5CCR

- OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)
- Update - Photo red light and speed camera enforcement (McMillan)
- Briefing - Use of bait cars by the Police Department (McMillan)
- Update - DOCR inmate population trends (McMillan/John)

**PHED
Jul 28**

2:00 PM - 7CHR

- Update - Advanced Land Acquisition Revolving fund (ALARF) (Michaelson)
- Quarterly fiscal update - Development Review Special Revenue Fund and Enterprise Fund (Michaelson)
- Update - Management Improvement Plan (Michaelson)
- Update - Zoning Ordinance re-write (Zyontz)
- ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)
- ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)

**MFP
Jul 28**

2:00 PM - 5CCR

- OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- Update - Board of Elections activities (Mihill)
- Discussion - Occupational Medical Services (John)
- To be determined